

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



BOARD OF DIRECTORS REGULAR MEETING

September 5, 2017

4:30 P.M.

Legislative Chambers

6th Floor

Ulster County Office Building

244 Fair Street

Kingston, NY

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the August 1, 2017 Meeting
4. Approval of the Financials for the Period Ending July 31, 2017
5. Committee Reports
 - Ulster County Revolving Loan Fund Committee
9. Marketing
 - Luminary Update
10. Ellenville Million
 - Contract Amendments for Approval (4)
11. Old Business
12. New Business
 - Economic Indicator reporting
 - Approval of Invoice #75251 dated 8/7/17 from Luminary Publishing, Inc.
13. Public Comment
14. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, October 3, 2017.